

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
APRIL 2, 2013

The Regular Meeting of the Board of the Washington County Commission was called to order by Acting Chairman Dennis Drake at 4:00 p.m. on April 2, 2013, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Acting Chairman Dennis Drake, Commissioner Alan D. Gardner, Washington County Administrator Dean J. Cox, Deputy County Attorney Eric Clarke, and Deputy County Clerk Christine S. Hall. Chairman James J. Eardley was out of town.

Commissioner Drake led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment from March 20, 2013, through April 2, 2013
- Consideration of Administrative Adjustments: Personal Property (attached)
- Consideration of Administrative Adjustments: Real Property (attached)
- Consideration of Applications for Property Tax Abatement (7)
John and Nicholle Alexander, S/N SG-SOP-2-16; Barbara Dee, S/N SG-SUR-15-989; Loueen Anderson, S/N W-RE-35-A; Deborah Armstrong, S/N H-HGH-1-A-14; Georgia Bramble, S/N SG-SUR-22-1539; Harold Coleman, A/N 0557689; Roy and Glennice Brewer, S/N L-LE-29
- Consideration of Applications for Settlement or Deferral of Property Taxes (26)
Almond Heights, various; Ron Read, S/N SG-CVTH-5-143; Diamond 3, S/N various; Sal Solis, various; Denise Seeley, S/N SG-BCC-5-10; Timothy and Deborah Beaver, S/N SVES-1-26-LS; Curtis Rogers, various; Larry Theobald, S/N SG-FSG-1-11; Pilot West Corp., S/N HD-0-3-32-115; Donna Brown, S/N SG-CTM-6-220; Scott & Crystal Bracken, S/N C-30-NW; Maria Guzman, S/N W-PVMH-16; Riddle Construction, S/N W-221-F-1; Rolaine King, S/N NH-54-A; Ramon Campos, S/N E-CVS-14; Shani Rodgers, S/N H-LB-107; River Road Inv., S/N SG-5-2-32-23021 and SG-FXC-F33; Steve Sheffield, S/N SG-5-2-32-2314; Dean Burdick, S/N SG-BOU-1-14-A-1

MOTION: Motion by Commissioner Gardner to Approve the Consent Agenda. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Gardner voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / CAROL HOLLOWELL

Volunteer Center Director Carol Hollowell presented the Silver Bowl award to Shirley Roberts for her dedication and excellence in volunteering in Washington County. Ms. Roberts is in the Top Ten Volunteers in terms of total hours donated (over forty [40] hours per week) and has been volunteering for over eight (8) years.

The Commissioners expressed gratitude towards Shirley and all other volunteers for their generous time and energy.

PURCHASE REQUESTS / MARK BLANCH:

- Dixie Center, parking lot repair/repainting \$ 10,144.99
- Road Department, cattle guards (6) \$ 17,625.00

All purchase are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Gardner to Approve the Purchase Requests. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Gardner voting aye.

CONSIDERATION OF RESOLUTION NO. R-2013-1713, A RESOLUTION APPOINTING/RE-APPOINTING MEMBERS TO THE PINE VALLEY LOCAL DISTRICT ADMINISTRATIVE CONTROL BOARD

The terms of service for all five (5) board members are expiring, and many applications were received in response to the Notice of Vacancy. It has been deemed advantageous to stagger the terms so that they don't all expire at once. Commissioner Gardner said that he and Administrator Dean Cox interviewed all of the new applicants.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2013-1713, A Resolution Appointing/Re-Appointing Members To The Pine Valley Local District Administrative Control Board, as follows: Kirk E. Smith, Jeff Gardner, and Dall Winn are Reappointed for Terms to Expire on December 31, 2015; and Frank E. Davie and Steve Shakespeare are Appointed, with Terms to Expire on December 31,

2017. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Gardner voting aye.

CONSIDERATION OF RESOLUTION NO. R-2013-1716, A RESOLUTION APPROVING THE EXECUTION OF SERVICE AGREEMENTS BETWEEN WASHINGTON COUNTY AND VERACITY COMMUNICATIONS, INC. FOR TELEPHONE AND DATA SERVICES

Mr. Clarke said that the County has employed the services of Veracity Communications, Inc. for most of the County buildings for quite some time. This service agreement represents a slightly longer term of the contract and a slightly lower rate. There is also an addendum with some minor changes that requires Commission approval.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2013-1716, A Resolution Approving The Execution Of Service Agreements Between Washington County And Veracity Communications, Inc. For Telephone And Data Services. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Gardner voting aye.

COMMISSIONERS' REPORT

No items were presented today.

PUBLIC WORKS OR ROAD BUSINESS

No items were presented today.

Request A Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:15 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

DENNIS DRAKE
ACTING CHAIRMAN